

## **Minutes**

The Huntington Beach Auto Dealers Association

### **✓ Business Improvement District (BID)**

Monthly Board of Directors Meeting

Toyota of Huntington Beach

2nd floor Conference Room

### **SPECIAL BID MEETING**

Date: **July 16, 2014 SPECIAL MEETING TO ADOPT 2014-2015 BUD BUDGET\*\*\***

Time: 8:30 am

1. Call to Order at 8:35 AM. Presiding Officer Bob Miller: Chevy / Honda / Chrysler
2. Public Comments: None
3. City Staff Comments & Guests: Denise Bazant, City of Huntington Beach
4. Operating Reports: N/A
5. Car Store At Bella Terra: N/A
6. Reader Board Sign Update: N/A
7. Community Financial Support (Quarterly Allocation of Funds): N/A
8. Old Business: N/A
9. **New Business – Motioned by Bill Demarest and seconded by Bob Miller to approve and adopt the 2014-2015 BID Budget (Note to Financial's...BID Budget reflects a \$500 per month reduction in monthly BID Assessment to each dealer). Approved by unanimous vote of Board.**
10. Adjournment